

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, June 6, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (May 23rd Regular and Executive Session and May 26th Regular) i Announcements * (see below)
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
PRESENTATIONS		
7:15	p.m.	Friends of Patton Park
ACTION ITEMS		
7:30	p.m.	Reorganization of the Board – election of Chair and Clerk
7:35	p.m.	Vote to accept 2011 Re-Precincting Plan <i>Consider a motion to accept the 2011 Re-Precincting Plan for the Town of Hamilton including the enclosed map, legal description and block listing.</i>
7:45	p.m.	One Day Liquor License – Gourmet Delights Catering – June 10, 2011 <i>Consider a motion to approve the application for a One Day Liquor License to Gourmet Delights Catering for the Hamilton Wenham Community House Block Party on June 10, 2011.</i>
7:50	p.m.	One Day Liquor License – Gourmet Delights Catering – June 11, 2011 <i>Consider a motion to approve the application for a One Day Liquor License to Gourmet Delights Catering for an event at the Hamilton Wenham Community House on June 11, 2011.</i>
7:55	p.m.	One Day Liquor License – Gourmet Delights Catering – June 24, 2011 <i>Consider a motion to approve the application for a One Day Liquor License to Gourmet Delights Catering for an event at the Hamilton Wenham Community House on June 24, 2011.</i>
8:00	p.m.	One Day Liquor License – Gourmet Delights Catering – July 9, 2011 <i>Consider a motion to approve the application for a One Day Liquor License to Gourmet Delights Catering for an event at the Hamilton Wenham Community House on July 9, 2011.</i>
8:05	p.m.	Approve placement of Town banner <i>Consider a motion to approve placement of a banner in a location to be determined by the Board.</i>
DISCUSSION ITEMS		
8:10	p.m.	Update on Harborlight's "Firehouse Place" project at 69 Willow St.
8:05	p.m.	Discuss FY12 Meeting Schedule

8:20	p.m.	Other business i Sign Cemetery Deed i Schedule next BOS meeting (June 20, 2011)
8:25	p.m.	Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations and Litigation <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Union and Non-Union Contract Negotiations and Litigation, not to return to regular session. (Roll call vote)</i>

Announcements:

Thank you to John Morris of Ipswich for the donation of the American Flag which was hung on the flagpole at Town Hall during the Memorial Day ceremonies.

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes:

Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 2 Hamilton appointees
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 2

Open Space Committee: 1

Zoning Board of Appeals: 1 alternate